

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
November 18, 2020 @ 6:30 PM**

MEMBERS PRESENT

Councilwoman Kardash
Councilwoman Abrial
Councilman Scouten
Supervisor Entwistle

MEMBERS ABSENT

Councilman Scott

Tracy Terry, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:32 PM

ABSTRACTS:

BUDGET AMENDMENTS:

Supervisor Entwistle stated when the building was bought, money wasn't in the Budget as the Budget had already been submitted. The Town is not over budget; money just had to be moved from other Budget areas to make the payment for the building.

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to approve the following Budget Amendments.

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scott- absent
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-yes

TO: Town of Forestport Town Board Members
 FROM: Dawn Campbell
 FUND: **General**
 SUBJECT: Budget Amendment

Transfer to cover overdraft in Town Clerk EQ

Entries:
 Transfer from 14104.01 Town Clerk CE \$777.59
 to 14102.01 Town Clerk EQ \$777.59

Transfer to cover overdraft in Central Communication CE

Entries:
 Transfer from 19204.01 Municipal Assoc CE \$2,010.96
 to 16504.01 Central Communications CE \$2,010.96

Transfer to cover overdraft in Codes Enforcement CE

Entries:
 Transfer from 86642.01 Codes Enforcement EQ \$70.16
 to 86644.01 Codes Enforcement CE \$70.16

Transfer to cover overdraft in Statutory Bond Principal

Entries:
 Transfer from 14404.01 Engineer CE \$5,000.00
 16104.01 Central Comm Admin \$2,000.00
 19104.01 Unallocated Ins. CE \$4,000.00
 36504.01 Demo-Unsafe Bldg CE \$12,000.00
 73104.01 Youth Programs CE \$8,000.00
 81604.01 Refuse/Garbage CE \$9,000.00
 to 97206.01 Statutory Bond Prin \$40,000.00

Transfer to cover overdraft in Statutory Bond Interest

Entries:
 Transfer from 19304.01 Judgement & Claims CE \$2,000.00
 19904.01 Contingency CE \$2,800.00
 75504.01 Celebrations CE \$1,000.00
 to 97207.01 Statutory Bond Interest \$5,800.00

Done 11/17/20

GENERAL:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash to pay Abstract #11, Vouchers #582- #636 in the amount of \$66,684.29.

Roll call vote:

- Councilwoman Kardash -yes
- Councilman Scott- absent
- Councilman Scouten- yes
- Councilwoman Abrial - yes
- Supervisor Entwistle-yes

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #11, vouchers #282- #314 in the amount of \$50,257.18.

Roll call vote:

Councilwoman Kardash - yes
Councilman Scott-absent
Councilman Scouten- yes
Councilwoman Abrial – yes
Supervisor Entwistle-yes

PLANNING BOARD ESCROW: A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #11, Vouchers # 11-#12 in the amount of \$200.00.

Roll Call Vote:

Councilwoman Kardash - yes
Councilman Scott-absent
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-yes

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to accept the minutes from the:

Town Board Meeting Minutes- October 21, 2020

Councilwoman Kardash- yes
Councilman Scott-absent
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-yes

TOWN CLERK'S REPORT:

JUSTICE REPORT:

PLANNING REPORT:

CODES REPORT:

DOG CONTROL OFFICER REPORT:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to approve the reports as a whole.

Roll Call Vote:

Councilwoman Kardash - yes
Councilman Scott-absent
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-yes

NOCCOG:

- Lisa Bellinger mentioned an in person Assessor's Training in Altmar. There is also a Cornell Local Road Program that can be accessed electronically. She stated there is a tax levy limit of 1.56%. Supervisor Entwistle asked Lisa to email him the template for the Contingency Plan.

EXECUTIVE SESSION:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to enter into Executive Session regarding a Personnel Matter.

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scott- absent
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-yes

The Board returned from Executive session at 6:48 with no action taken.

OLD BUSINESS BOARD:

NEW BUSINESS BOARD:

- **Bids for Cemetery Road Property:**

The following bids were announced in order of receipt:

1. Burdick Construction in the amount of \$ 15,100.00
2. James Williams in the amount of \$20,100.

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash to table the vote because they are missing one Board Member.

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scott- absent
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-yes

- **Adoption of 2021 Budget:** Supervisor Entwistle stated the Town has just received an unofficial notice that the Oneida County taxes will be going down .21 cents a thousand. This will offset the Town's increase a little.

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to adopt the 2021 Budget as presented.

Roll Call Vote:

Councilwoman Kardash -yes

Councilman Scott- absent

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

- **Bear Creek Lodge Roads:** The Town has received all deeds for Deer Hollow Road, Perch Pond Road and Hemlock Road. Mr. Riley, The Town Attorney will be filing them with the County Clerk. Supervisor Entwistle will be sending an Official letter to Bear Creek Lodge letting them know it's official.
- **APEX Grant Application:** The Town has applied for a grant through Alder Creek Solar for \$1500 towards the Recreation Program. The Town has an application out and are waiting to hear back.
- **Codes Enforcement Official/Planning Clerk:** The Board interviewed three candidates this evening. There have also been some applicants for the Planning Clerk. A decision will be made on that in the coming weeks.
- **Office Rental:** Currently the Dot and Slate Hill Constructors are renting an office for the Adirondack Railroad Project. Luck Brothers are contracting for the Route 28 overpass in the Spring. They are looking to rent office space as well in Mid-December. Supervisor Entwistle has sent them a building use agreement and let them know about the rent.
- **Year End / Organizational Meeting:** The Year End meeting is December 29, 2020 at 11am and the Organizational Meeting is January 5, 2021 at 6:30pm.
- **Trackside Blazers Contract:** Supervisor Entwistle signed the yearly Contract. A copy of the contract will be given to Trackside Blazers. Supervisor Entwistle stated to Ron Davies, the President of Trackside Blazers that he is still addressing concerns he brought up at last month's Meeting. Right now, he doesn't have any answers. Ron stated he doesn't understand the issue. Discussion took place.

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to adjourn the meeting.

Roll call vote:

Councilwoman Kardash-yes

Councilman Scott-absent

Councilman Scouten-yes

Councilwoman Abrial- yes

Supervisor Entwistle-yes

There being no further business, the meeting was adjourned at 7:03 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk